



**REVISED AGENDA**  
**REGULAR CITY COUNCIL**  
**CITY OF LEANDER, TEXAS**  
Pat Bryson Municipal Hall  
201 North Brushy Street ~ Leander, Texas

Thursday ~ April 20, 2017 at 7:00 PM



**Mayor – Christopher Fielder**  
**Place 1 – Andrea Navarrette**  
**Place 2 – Michelle Stephenson**  
**Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)**  
**Place 5 – Jeff Seiler**  
**Place 6 – Troy Hill**  
**City Manager – Kent Cagle**

1. Open meeting, Invocation and Pledges of Allegiance.
2. Roll Call.
3. Staff Comments.
4. Citizen Comments: Three (3) minutes allowed per speaker.  
*[Please turn in speaker request form before the meeting begins.]*
5. Recognitions/Proclamations/Visitors.

**CONSENT AGENDA: ACTION**

- 6C. Approval of the minutes for meetings held on April 6, 2017.
- 7C. Approval of Second Reading of Zoning Case 17-Z-004 an Ordinance amending the Bliss at Mason Hills PUD (Planned Unit Development) with the base zoning districts of MF-2-A (Multi-Family) and LC-2-A (Local Commercial) to update the setback requirements and conceptual site layout and land use plan; on three (3) parcels of land approximately 10.922 acres  $\pm$ ; more particularly described by Williamson Central Appraisal District Parcel R526317, R526318, and R514375; and generally located to the northwest of the intersection of Lakeline Boulevard and Crystal Falls Parkway, Leander, Williamson County, Texas.
- 8C. Approval of Dedication and Acceptance of Bryson 1-1D Subdivision Infrastructure Improvements.
- 9C. Approval of Dedication and Acceptance of Greatwood Phases 2 & 3 Subdivision Infrastructure Improvements.
- 10C. Approval granting a waiver of Article 8.04, Noise, Section 8.04.001(a)(11) in the hours of construction work to Angel Brothers Enterprises, Ltd., to provide one (1) weekend event between April 21, 2017 and July 17, 2017 allowing construction of box culverts across Bagdad Road

## **AGENDA (Cont'd)**

between 9:00 p.m. and 7:00 a.m.; and requiring Angel Brothers Enterprises, Ltd. to provide a minimum of forty-eight (48) hours of notice prior to the event to the City and to surrounding property owners.

<b>REGULAR AGENDA</b>
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11. Discuss and consider a Resolution of the City of Leander, Texas, accepting the petition for annexation of 102.5 acres  $\pm$ , of land located in the Milton Hicks Survey, Abstract No. 287, in Williamson County, Texas, and being also a portion of that certain 150.96 acre tract of land as conveyed to Ralph H. Daugherty, Trustee, by deed recorded in Volume 2012, Page 175 of the Official Records of Williamson County, Texas, including Lot 5 and a portion of Lot 7, Highmeadow Estates Phase One, Cabinet K, Slides 297-299, Plat Records, Williamson County, Texas; setting an annexation schedule; providing for open meetings; and other related matters.

12. Discuss and consider an Ordinance of the City of Leander, Texas, adding Article 4.12, Pawnshops, to the Leander Code of Ordinances; establishing hold periods for pawnshops and operational rules; and providing for open meetings, penalty provisions, an effective date and related matters.

13. Discuss and consider an Ordinance amending Chapter 12, Articles 12.04 and 12.05 of the City of Leander Code of Ordinances regulating vehicle parking; prohibiting stopping, standing, and parking in areas obstructing traffic; defining bicycle lane; providing for enforcement and penalty clauses; providing for open meetings; severability, and effective date clauses; and providing for related matters.

14. Discuss and consider approval of a Special Event Permit for the Leander Chamber of Commerce & Visitors Center's 3<sup>rd</sup> Annual Old Town Street Festival being held on May 19<sup>th</sup> and 20<sup>th</sup>, 2017 in Old Town Leander.

15. Receive update from Acting Staff Liaison for the Leander Historical Preservation Commission on the current status and work.

16. Discuss and consider affirmation of the Planning and Zoning Commission as the Community Impact Fee Advisory Committee; appointment of an Ad Hoc Planning and Zoning Commission Voting Member Representing the ETJ; and appointment of an Ad Hoc Planning and Zoning Commission Voting Member Representing the Real Estate, Development, or Building Community.

17. Discuss and consider a Resolution authorizing the Brushy Creek Regional Utility Authority, Inc. to enter into a Professional Services Agreement with Walker Engineering in the amount of Three Million Seven Hundred Seventy-Six Thousand Five Hundred Dollars (\$3,776,500.00); the City of Leander's Share in the amount of One Million Seven Hundred Three Thousand Two Hundred Forty-Seven Dollars and Fifty Cents (\$1,703,247.50) for Phase 1C water treatment plant expansion and Phase 2 land rights and stakeholder coordination project.

## AGENDA (Cont'd)

18. Discuss and consider a Resolution authorizing a request for financial assistance from the Texas Water Development Board in an amount not to exceed Sixteen Million Nine Hundred Ninety-Five Thousand Dollars (\$16,995,000.00); the City of Leander's Share in the amount of Eight Million One Hundred Thirty-Four Thousand Five Hundred Sixty Dollars (\$8,134,560.00); authorizing the filing of an application for assistance; and making certain findings in connection therewith.
19. Receive presentation and discuss Atmos Energy Corporation, Mid-Tex Division's ("ATMOS") 2017 application to increase rates under the tariff known as the Rider - Rate Review Mechanism.
20. Discuss and consider authorizing an expenditure of Forty Thousand Dollars (\$40,000.00) of additional legal fees in RE: application of LCRA Transmission Services Corporation to amend its Certificate of Convenience and Necessity for the proposed Leander to Round Rock 138 KV Transmission Line Project in Williamson County, Texas, before the State Office of Administrative Hearings (SOAH Docket No.473-16-4342; PUC Docket No. 45866).
21. Receive water use and supply update for the month of March 2017.
22. Council Member Closing Statements.
23. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding utility service area boundaries
24. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding utility service area boundaries
25. Adjournment.

### CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 17<sup>th</sup> day of April 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Dara Crabtree, City Secretary, TRMC

